

**CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT
MEETING AGENDA AND NOTICE**

BOARD MEETING DATE: Monday, January 10, 2022

TIME: 5:00–7:00 pm

LOCATION: Due to COVID-19, we will not meet in person. Instead, we will hold the meeting virtually. Here is the information for joining the meeting:

Join from PC, Mac, Linux, iOS or Android (click on the following Ringcentral web address or cut and paste into your web browser): <https://meetings.ringcentral.com/j/2820967190>

For the best audio experience, please use computer audio.

For neighbors who need/opt to dial into the call:

US: +1(720) 902-7700 (US Central) or +1(623) 404-9000 (US West)

If you are going to participate, we suggest you connect a few minutes before 5 pm because you may be prompted to download the ring central software when you click on the link above.

MEETING COMMENCEMENT

1. Call to Order.

MINUTES

1. Review of minutes from December meeting.

TREASURER'S REPORT

1. Presentation of Bills

OLD BUSINESS:

1. Status – Budget-related filings.
2. Status – Preparation of lists of District tasks for exploring hiring a manager.
3. Status – Action items related to the sewer and sewer rules – website language, Jim Landry review of rules, Jim Landry role for sewer scoping and jetting.
4. Status - Hampden wall process.
5. Status – Insurance policy – Volunteer hours.
6. Status – Irrigation – Backflow device cage.
7. Status - District map certification.
8. Status – Transparency notice.
9. Status – Board recruitment.
10. Website ADA compliance – action items.
11. Virtual meeting platform.
12. Virtual notice posting.

NEW BUSINESS:

1. Upcoming Deadlines.
2. 2022 meeting dates.
3. Other.
4. Visitor comments/remarks.
5. Adjourn.

Date of next board meeting: March 7, 2022. Virtually unless otherwise announced.